



**AGENDA**  
REGULAR WATER BOARD MEETING  
TUESDAY, MARCH 17, 2015 AT 6:00 P.M.  
CITY COMMISSION CHAMBERS  
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the February 17, 2015 Regular Water Board Meeting

1. Discussion of TOC Treatment Technique Requirements
2. Lake Maloya Conduit Project Report
3. Discussion of 2015/2016 Budget
4. Consideration of Engineering Analytics Task Order For Lake Alice Non-Jurisdictional Classification
5. Consideration of Engineering Analytics Task Order for Lake Maloya Emergency Action Plan
6. NPDES Permit Report
7. Manager's Report
8. Financial Reports
9. Old Business & Miscellaneous
10. Items from Citizens Present

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Raton Water Works at 575-445-3861 at least one week prior to the meeting or as soon as possible. Please contact Raton Water Works at 575-445-3861 if a summary or other type of accessible format is needed.